

Health Care General Committee

Tuesday, April 4, 2006 10:15 AM – 11:00 AM 306 HOB

COMMITTEE ACTION PACKET

Health Care General Committee 4/4/2006 10:15:00AM

Location: 306 HOB

Attendance:

	Present	Absent	Excused
Gayle Harrell (Chair)	X		
Loranne Ausley	X		
Kim Berfield	X		
Joyce Cusack			X
Denise Grimsley	X		
D. Alan Hays	X		
Paige Kreegel	X		
Stan Mayfield	X		
Dave Murzin	X		
Julio Robaina	X		
Juan Zapata	X		
Totals:	10	0	1

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Health Care General Committee

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Location: 306 HOB

HB 679 CS: Health-Related Education in the Public Schools

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Loranne Ausley	X	-			
Kim Berfield	X				
Joyce Cusack			X		
Denise Grimsley	X				
D. Alan Hays	X				
Paige Kreegel			X		
Stan Mayfield			X		
Dave Murzin			X		
Julio Robaina	X				
Juan Zapata	X				
Andy Gardiner (Ex Officio)			X		
Gayle Harrell (Chair)				X	

Appearances:

HB 679 CS--Health-Related Education in the Public Schools Nikole Souder-Schale, Public Advocacy Director (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) -Proponent

American Heart Association 326 Williams Street Tallahassee FL 32303

Phone: (850) 878-3885

HB 679 CS--Health-Related Education in the Public Schools

Nancy Moreau, Legislative Liaison (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) - Proponent

Florida Pediatric Society 1895 Vineland Lane Tallahassee FL 32317 Phone: (850) 942-7031

HB 679 CS--Health-Related Education in the Public Schools Lindy Kennedy (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) - Proponent Florida Academy of Family Physicians Tallahassee FL 32301

HB 679 CS--Health-Related Education in the Public Schools

Sandra Woodruff (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) - Proponent
Florida Dietetic Association

1431 Loyd's Cove Road

Tallahassee FL

Phone: (850) 668-9925

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Location: 306 HOB

HB 679 CS--Health-Related Education in the Public Schools

Latha Krishnaiyer, Past President (WAIVED TIME IN SUPPORT OF THE BILL) (General Public) - Proponent

Florida PTA

10405 NW 6th Street Coral Springs FL 33071 Phone: (954) 752-8373

HB 679 CS--Health-Related Education in the Public Schools

Fely Curva, Partner, Curve & Associates (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) - Proponent Florida Alliance for Health, PE, Recreation, Dance & Sports (FAHPERDS)

1018 Thomasville Road Sutie 105-B

Tallahassee FL 32303 Phone: (850) 577-1400

Health Care General Committee 4/4/2006 10:15:00AM

Location: 306 HOB

HB 1027 CS: Biomedical Research

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Loranne Ausley			X		
Kim Berfield			X		
Joyce Cusack			X		
Denise Grimsley	X				
D. Alan Hays	X				
Paige Kreegel	X				
Stan Mayfield	X				
Dave Murzin	X			4	
Julio Robaina			X		
Juan Zapata	X				
Andy Gardiner (Ex Officio)	X				
Gayle Harrell (Chair)	X				

HB 1027 CS Amendments

Amendment 01a

X	Adopted	Without	Objection

Amendment 02

X	Withdrawn

Appearances:

HB 1027 CS -- Biomedical Research
Paul Hull, VP, Advocacy & Public Policy (Lobbyist) - Proponent
American Cancer Society, Florida Division
3709 W. Jetton Avenue
Tampa FL 33629

Phone: (813) 382-9235

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Amendment No. 01a(for drafter's use only)

Bill No. HB 1027 CS

COUNCIL/COMMITTEE ACTION

ADOPTED _____ (Y/N)
ADOPTED AS AMENDED _____ (Y/N)
ADOPTED W/O OBJECTION _____ (Y/N)
FAILED TO ADOPT _____ (Y/N)
WITHDRAWN _____ (Y/N)
OTHER

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04/04/2006

Council/Committee hearing bill: Health Care General

Representative(s) Hasner offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. It is the intent of the Legislature to provide funding to support grants for biomedical research in this state with the anticipation that sustained funding for biomedical research over a period of years will lead to an alleviation of human suffering from diseases such as cancer and Alzheimer's disease. It is the intent of the Legislature to dramatically reduce this state's inordinately high cancer burden, reducing both cancer incidence and mortality, while advancing scientific endeavors in this state, making this state a world-class leader in cancer research and treatment. Further, it is the intent of the Legislature to address the debilitating and deadly effects of Alzheimer's disease by supporting research in Alzheimer's disease statewide through the awarding of research grants on a competitive basis. Additionally, it is the intent of the Legislature to stimulate dramatic economic development, particularly in the biotechnology industry, through investment in this state's biomedical research.

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Amendment No. 01a(for drafter's use only)

- Section 2. Paragraph (h) of subsection (1) of section 20.435, Florida Statutes, is amended to read:
 - 20.435 Department of Health; trust funds.--
- (1) The following trust funds are hereby created, to be administered by the Department of Health:
 - (h) Biomedical Research Trust Fund.
- 1. Funds to be credited to the trust fund shall consist of funds deposited pursuant to <u>ss. s.</u> 215.5601 <u>and 381.922</u>. Funds shall be used for the purposes of <u>the William G. "Bill"</u>

 <u>Bankhead, Jr., and David Coley Cancer Research Program and the James and Esther King Biomedical Research Program as specified in ss. 215.5602 and 288.955. The trust fund is exempt from the service charges imposed by s. 215.20.</u>
- 2. Notwithstanding the provisions of s. 216.301 and pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year shall remain in the trust fund at the end of the year and shall be available for carrying out the purposes of the trust fund. The department may invest these funds independently through the Chief Financial Officer or may negotiate a trust agreement with the State Board of Administration for the investment management of any balance in the trust fund.
- 3. Notwithstanding s. 216.301 and pursuant to s. 216.351, any balance of any appropriation from the Biomedical Research Trust Fund which is not disbursed but which is obligated pursuant to contract or committed to be expended may be certified by the Governor for up to 3 years following the effective date of the original appropriation.
- 4. The trust fund shall, unless terminated sooner, be terminated on July 1, 2008.

Section 3. Subsection (3) of section 215.5602, Florida Statutes, is amended, and subsections (11) and (12) are added to that section, to read:

215.5602 James and Esther King Biomedical Research Program.--

- (3) There is created within the Department of Health the Biomedical Research Advisory Council.
- (a) The council shall consist of 11 nine members, including: the chief executive officer of the Florida Division of the American Cancer Society, or a designee; the chief executive officer of the Florida/Puerto Rico Affiliate of the American Heart Association, or a designee; and the chief executive officer of the American Lung Association of Florida, or a designee. The Governor shall appoint the remaining eight six members of the council shall be appointed, as follows:
- 1. The Governor shall appoint four members, two members with expertise in the field of biomedical research, one member from a research university in the state, and one member representing the general population of the state.
- 2. The President of the Senate shall appoint two members, one member with expertise in the field of behavioral or social research and one representative from a cancer program approved by the American College of Surgeons.
- 3. The Speaker of the House of Representatives shall appoint two members, one member from a professional medical organization and one representative from a cancer program approved by the American College of Surgeons.
 - 4. One member from a research university in the state.
- 5. One member representing the general population of the state.

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In making these his or her appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall select primarily, but not exclusively, Floridians with biomedical and lay expertise in the general areas of cancer, cardiovascular disease, stroke, and pulmonary disease. The Governor's appointments shall be for a 3-year term and shall reflect the diversity of the state's population. An appointed A council member appointed by the Governor may not serve more than two consecutive terms.

- (b) The council shall adopt internal organizational procedures as necessary for its efficient organization.
- (c) The department shall provide such staff, information, and other assistance as is reasonably necessary to assist the council in carrying out its responsibilities.
- (d) Members of the council shall serve without compensation, but may receive reimbursement as provided in s. 112.061 for travel and other necessary expenses incurred in the performance of their official duties.
- (11) The council shall award grants for cancer research through the William G. "Bill" Bankhead, Jr., and David Coley Cancer Research Program created in s. 381.922.
- (12) This section expires January 1, 2011. The Legislature shall review the performance, the outcomes, and the financial management of the James and Esther King Biomedical Research

 Program during the 2010 Regular Session of the Legislature and shall determine the most appropriate funding source and means of funding the program, based on its review.
- Section 4. All appointments to the Biomedical Research

 Advisory Council for the James and Esther King Biomedical

 Research Program which were not made in accordance with s.

 215.5602, Florida Statutes, as amended by this act, shall expire

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- June 30, 2006, but such appointees may continue to serve until
- their successors are appointed. This section shall take effect
- 117 upon this act becoming a law.
- Section 5. Subsection (5) of section 381.855, Florida
- 119 Statutes, is amended, and subsections (6) and (7) are added to
- 120 that section, to read:
- 381.855 Florida Center for Universal Research to Eradicate
- 122 Disease.--
- (5) There is established within the center an advisory
- 124 council that shall meet at least annually.
- (a) The council shall consist of one representative from a
- 126 Florida not-for-profit institution engaged in basic and clinical
- 127 biomedical research and education which receives more than \$10
- 128 million in annual grant funding from the National Institutes of
- 129 Health, to be appointed by the Secretary of Health from a
- 130 different institution each term, and the members of the board of
- 131 directors of the Florida Research Consortium and at least one
- representative from and appointed by each of the following
- 133 entities:

- 134 1. The Emerging Technology Commission.
- 135 1.2. Enterprise Florida, Inc.
 - 2.3. BioFlorida.
- 3.4. The Biomedical Research Advisory Council.
- 138 4.5. The Florida Medical Foundation.
- 139 5.6. Pharmaceutical Research and Manufacturers of America.
- 7. The Florida Tri Agency Coalition on Smoking OR Health.
- 141 6.8. The Florida Cancer Council.
- 142 7.9. The American Cancer Society, Florida Division, Inc.
- 143 8.10. The American Heart Association.
- 144 9.11. The American Lung Association of Florida.

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- 145 <u>10.12.</u> The American Diabetes Association, South Coastal Region.
- 147 11.13. The Alzheimer's Association.
- 148 12.14. The Epilepsy Foundation.

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- 149 13.15. The National Parkinson Foundation.
- 150 14.16. The Florida Public Health Foundation, Inc.
- 151 <u>15.17.</u> The Florida Research Consortium Scripps Florida or
 152 the entity formed in this state by The Scripps Research
 153 Institute.
 - (b) Members of the council shall serve without compensation, and each organization represented shall cover all expenses of its representative.
 - (6) Members shall be appointed to 4-year terms of office. The members of the advisory council shall annually elect a chair from among the members of the advisory council. Any vacancy on the advisory council shall be filled in the same manner as the original appointment.
 - (7) The advisory council shall meet at least annually, but may meet as often as it deems necessary to carry out its duties and responsibilities. The advisory council may take official action by a majority vote of the members present at any meeting at which a quorum is present.
 - Section 6. All appointments to the advisory council for the Florida Center for Universal Research to Eradicate Disease which were not made in accordance with s. 381.855, Florida Statutes, as amended by this act, shall expire June 30, 2006, but such appointees may continue to serve until their successors are appointed. This section shall take effect upon this act becoming a law.
 - Section 7. Subsection (1) of section 381.921, Florida Statutes, is amended to read:

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381.921 Florida Cancer Council mission and duties.—The council, which shall work in concert with the Florida Center for Universal Research to Eradicate Disease to ensure that the goals of the center are advanced, shall endeavor to dramatically improve cancer research and treatment in this state through:

- (1) Efforts to significantly expand cancer research capacity in the state by:
- (a) Identifying ways to attract new research talent and attendant national grant-producing researchers to Florida-based cancer research facilities in this state;
- (b) Implementing a peer-reviewed, competitive process to identify and fund the best proposals to expand cancer research institutes in this state;
- (c) Funding through available resources for those proposals that demonstrate the greatest opportunity to attract federal research grants and private financial support;
- (d) Encouraging the employment of bioinformatics in order to create a cancer informatics infrastructure that enhances information and resource exchange and integration through researchers working in diverse disciplines, to facilitate the full spectrum of cancer investigations;
- (e) Facilitating the technical coordination, business development, and support of intellectual property as it relates to the advancement of cancer research; and
- (f) Aiding in other multidisciplinary research-support activities as they inure to the advancement of cancer research.

 Section 8. Section 381.922, Florida Statutes, is created to read:
- 381.922 William G. "Bill" Bankhead, Jr., and David Coley Cancer Research Program. --

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 01a(for drafter's use only)

- (1) The William G. "Bill" Bankhead, Jr., and David Coley Cancer Research Program, which may be otherwise cited as the "Bankhead-Coley Program," is created within the Department of Health. The purpose of the program shall be to advance progress towards cures for cancer through grants awarded through a peer-reviewed, competitive process.
- (2) The program shall provide grants for cancer research to further the search for cures for cancer.
- (a) Emphasis shall be given to the goals enumerated in s. 381.921, as those goals support the advancement of such cures.
- (b) Preference may be given to grant proposals that foster collaborations among institutions, researchers, and community practitioners, as such proposals support the advancement of cures through basic or applied research, including clinical trials involving cancer patients and related networks.
- (3) (a) Applications for funding for cancer research may be submitted by any university or established research institute in the state. All qualified investigators in the state, regardless of institutional affiliation, shall have equal access and opportunity to compete for the research funding. Collaborative proposals, including those that advance the program's goals enumerated in subsection (2), may be given preference. Grants shall be awarded by the Secretary of Health, after consultation with the Biomedical Research Advisory Council, on the basis of scientific merit, as determined by an open, competitive peer-review process that ensures objectivity, consistency, and high quality. The following types of applications shall be considered for funding:
 - 1. Investigator-initiated research grants.
 - 2. Institutional research grants.

- 3. Collaborative research grants, including those that advance the finding of cures through basic or applied research.
- (b) In order to ensure that all proposals for research funding are appropriate and are evaluated fairly on the basis of scientific merit, the Secretary of Health, in consultation with the council, shall appoint a peer-review panel of independent, scientifically qualified individuals to review the scientific content of each proposal and establish its priority score. The priority scores shall be forwarded to the council and must be considered in determining which proposals shall be recommended for funding.
- (c) The council and the peer-review panel shall establish and follow rigorous guidelines for ethical conduct and adhere to a strict policy with regard to conflicts of interest. A member of the council or panel may not participate in any discussion or decision with respect to a research proposal by any firm, entity, or agency with which the member is associated as a member of the governing body or as an employee or with which the member has entered into a contractual arrangement. Meetings of the council and the peer-review panels are subject to chapter 119, s. 286.011, and s. 24, Art. I of the State Constitution.
- (4) By December 15 of each year, the Department of Health shall submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives a report indicating progress towards the program's mission and making recommendations that further its purpose.
- (5) This section expires January 1, 2011. The Legislature shall review the performance, the outcomes, and the financial management of the William G. "Bill" Bankhead, Jr., and David Coley Cancer Research Program during the 2010 Regular Session of the Legislature, and shall determine the most appropriate

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funding source and means of funding the program, based on its review.

Section 9. 381.98 The Florida Public Health Foundation, Inc.; establishment; purpose; mission; duties; board of directors.--

- (1) The Florida Public Health Foundation, Inc., referred to in this section as "the corporation," is established for the purpose of disseminating breakthrough findings in biomedical research and promoting health awareness in this state, and providing services to the Florida Department of Health.
- (2) The corporation's mission includes disseminating information about innovative biomedical research and clinical trials in this state as well as making Floridians and their treatment providers aware of specified diseases and conditions and available methods of preventing, diagnosing, treating, and curing those diseases and conditions.
- (3) The purpose and objective of the corporation shall be to operate exclusively for charitable, scientific, and educational purposes; to protect and improve the health and well-being of Florida's people and environment through partnerships committed to program innovation, education, applied research, and policy development; and to engage in charitable programs dedicated to improving the health of Floridians.
- (4) The corporation shall be established as a not-for-profit entity qualifying under s. 501(c)(3) of the Internal Revenue Code. The corporation may receive, hold, invest, and administer property and any moneys acquired from private, local, state, and federal sources, as well as technical and professional income generated or derived from the mission-related activities of the corporation. The corporation shall

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297 have all of the powers conferred upon corporations organized 298 under chapter 617.

- (5) The corporation's duties include procuring funds necessary for accomplishing the purpose and mission of the corporation. The corporation shall strive to complement, supplement, and enhance the missions of the various organizations, entities, and departments represented on its board by serving as the lead corporation in the state for promoting public health awareness.
- (6) The affairs of the corporation shall be managed by an executive director appointed by a board of directors consisting of:
 - (a) The Secretary of Health or his or her designee.
- (b) A former member of the Senate appointed by the President of the Senate.
- (c) A former member of the House of Representatives appointed by the Speaker of the House of Representatives.
 - (d) A representative of the American Heart Association.
- (e) A representative of the American Cancer Society, Florida Division, Inc.
- (f) A representative of the American Lung Association of Florida.
- (g) A representative of the American Diabetes Association, South Coastal Region.
 - (h) A representative of the Alzheimer's Association.
 - (i) A representative of the Epilepsy Foundation.
 - (j) A representative of the National Parkinson Foundation.
- (k) A representative of the March of Dimes, Florida Chapter.
- 326 (1) A representative of the Arthritis Foundation, Florida 327 Chapter.

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- (m) A representative of the American Liver Foundation.
- 329 (n) A representative of the Florida Council for Behavioral 330 Healthcare, Inc.
 - (o) A representative of the Florida Alcohol and Drug Abuse Association.
 - (p) A representative of Pharmaceutical Research and Manufacturers of America.
 - (q) A representative of the Florida Public Health Association.
 - (r) A representative of the Florida Association of County Health Officers.
 - (s) A public health academician selected by the State Health Officer.
 - (t) A representative of the Florida Academy of Family Physicians.
 - (u) Three consumers who have demonstrated an interest in protecting the public health appointed by the Florida Public Health Association.
 - (7) Members of the board of directors shall serve for 2-year terms and shall serve without compensation. Each organization represented on the board of directors shall cover the expenses of its representative.
 - (8) The corporation, in consultation with the Department of Health and the Florida Center for Universal Research to Eradicate Disease, shall facilitate communication between biomedical researchers and health care providers each month according to the health awareness schedule established by the Florida Public Health Foundation, Inc., in order to ensure ongoing dialogue between researchers, treatment providers, and the department.

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- (9) The corporation and the Department of Health shall enter into partnerships with providers of continuing education for health care practitioners, including, but not limited to, hospitals and state and local medical organizations, to ensure that practitioners are aware of the most recent and complete diagnostic and treatment tools.
- Department of Health for purposes of performing duties and responsibilities outlined in private and public grants received by the Department of Health. Such personnel are not state employees and not entitled to retirement credit and other benefits provided to state employees under Chapters 110 and 112, Florida Statutes. Such personnel shall perform services pursuant to an agreement between the corporation and the Department of Health.
- (11) The corporation may purchase goods, services, and property for use by the Department of Health. Such purchases shall not be subject to the provisions of Chapters 253, 255, 287, Florida Statutes, nor to the control an direction of the Departments of Environmental Protection or Management Services.
- (12) The corporation shall provide an annual report concerning its activities and finances to the Florida Center for Universal Research to Eradicate Disease and shall provide copies of the annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives.

Section 10. Subsection (3) of section 430.41, Florida Statutes, is added to read:

430.41 Grants and Donations Trust Fund. --

(1) The Grants and Donations Trust Fund is hereby created, to be administered by the Department of Elderly Affairs. Funds to be credited to the trust fund shall include all public and

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private grants and donations to the department, except for grants provided by the Federal Government and other earnings that are deposited into the Operations and Maintenance Trust Fund of the department. Funds from the Grants and Donations Trust Fund shall be used to fulfill agreements made with grantors and contributors and such other purposes as may be appropriate and shall only be expended pursuant to legislative appropriation or an approved amendment to the department's operating budget pursuant to the provisions of chapter 216.

- (2) Notwithstanding the provisions of s. 216.301 and pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year shall remain in the trust fund and shall be available for carrying out the purposes of the trust fund.
- (3) Notwithstanding s. 216.301 and pursuant to s. 216.351, any balance of any general revenue appropriation to the Grants and Donations Trust Fund which is not disbursed but which is obligated pursuant to contract or committed to be expended may be certified by the Governor for up to 3 years following the effective date of the original appropriation.

Section 11. Subsection (1) of section 561.121, Florida Statutes, is amended to read:

561.121 Deposit of revenue.--

- (1) All state funds collected pursuant to ss. 563.05, 564.06, and 565.12 shall be paid into the State Treasury and disbursed in the following manner:
- (a)1. Two percent of monthly collections of the excise taxes on alcoholic beverages established in ss. 563.05, 564.06, and 565.12 shall be deposited into the Alcoholic Beverage and Tobacco Trust Fund to meet the division's appropriation for the state fiscal year.

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- 2. Beginning July 1, 2004, there is annually distributed \$15 million to the Grants and Donations Trust Fund within the Department of Elderly Affairs, and these funds are annually appropriated to support a contract with the Johnnie B. Byrd, Sr., Alzheimer's Center and Research Institute at the University of South Florida for the purposes of conducting research, developing and operating integrated data projects, and providing assistance to memory disorder clinics as established in s. 430.502.
- 3. Beginning July 1, 2004, there is annually distributed \$6 million to the Biomedical Research Trust Fund within the Department of Health, and these funds are annually appropriated to the James and Esther King Biomedical Research Program. From these funds, up to \$250,000 shall be available annually for the operating costs of the Florida Center for Universal Research to Eradicate Disease.
- 4. Beginning July 1, 2004, there is annually distributed \$9 million to be paid by warrant drawn by the Chief Financial Officer upon the State Treasury to Florida State University for the School of Chiropractic Medicine. Notwithstanding the provisions of chapter 216, until the School of Chiropractic Medicine is completely staffed and fully operational, these funds may be used for any purpose by the university.
- (b) The remainder of the funds collected pursuant to ss. 563.05, 564.06, and 565.12 collection shall be credited to the General Revenue Fund.
- Section 12. Subsections (2) and (6) of section 1004.445, Florida Statutes, are amended, present subsections (8), (9), and (10) are renumbered as subsections (9), (10), and (11), respectively, and new subsections (8) and (12) are added to that section, to read:

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1004.445 Johnnie B. Byrd, Sr., Alzheimer's Center and Research Institute.--

- (2)(a) The State Board of Education shall enter into an agreement for the utilization of the facilities on the campus of the University of South Florida to be known as the Johnnie B. Byrd, Sr., Alzheimer's Center and Research Institute, including all furnishings, equipment, and other chattels used in the operation of those facilities, with a Florida not-for-profit corporation organized solely for the purpose of governing and operating the Johnnie B. Byrd, Sr., Alzheimer's Center and Research Institute. This not-for-profit corporation, acting as an instrumentality of the state, shall govern and operate the Johnnie B. Byrd, Sr., Alzheimer's Center and Research Institute in accordance with the terms of the agreement between the State Board of Education and the not-for-profit corporation. The notfor-profit corporation may, with the prior approval of the State Board of Education, create either for-profit or not-for-profit corporate subsidiaries, or both, to fulfill its mission. The not-for-profit corporation and its subsidiaries are authorized to receive, hold, invest, and administer property and any moneys acquired from private, local, state, and federal sources, as well as technical and professional income generated or derived from practice activities of the institute, for the benefit of the institute and the fulfillment of its mission.
- (b) $\frac{1}{1}$. The affairs of the not-for-profit corporation shall be managed by a board of directors who shall serve without compensation. The board of directors shall consist of the President of the University of South Florida and the chair of the State Board of Education, or their designees, $\frac{1}{1}$ representatives of the state universities, and $\frac{1}{1}$ nor $\frac{1}{1}$ representatives of the public who are

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neither medical doctors nor state employees. Each director who is a representative of a state university or of the public shall be appointed to serve a term of 3 years. The chair of the board of directors shall be selected by a majority vote of the directors. Each director shall have only one vote.

- 2. The initial board of directors shall consist of the President of the University of South Florida and the chair of the State Board of Education, or their designees; the Of the five university representatives, of whom one shall be appointed by the Governor, two by the President of the Senate, and two by the Speaker of the House of Representatives; and of the nine public representatives, of whom three shall be appointed by the Governor, three by the President of the Senate, and three by the Speaker of the House of Representatives. Upon the expiration of the terms of the initial appointed directors, all directors subject to 3 year terms of office under this paragraph shall be appointed by a majority vote of the directors and the board may be expanded to include additional public representative directors up to the maximum number allowed. Any vacancy in office shall be filled in the same manner as the original appointment for the remainder of the term by majority vote of the directors. Any director may be reappointed.
- (6) The institute shall be administered by a chief executive officer, who shall be appointed by and serve at the pleasure of the board of directors of the not-for-profit corporation, and who shall exercise the following powers and duties, subject to the approval of the board of directors:
- (a) The chief executive officer shall establish programs that fulfill the mission of the institute in research, education, treatment, prevention, and early detection of Alzheimer's disease; however, the chief executive officer may 04/04/2006 10:02 a.m.

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not establish academic programs for which academic credit is awarded and which culminate in the conferring of a degree, without prior approval of the State Board of Education.

- (b) The chief executive officer shall have control over the budget and the moneys appropriated or donated to the institute from private, local, state, and federal sources, as well as technical and professional income generated or derived from practice activities of the institute. However, professional income generated by university faculty from practice activities at the institute shall be shared between the institute and the university as determined by the chief executive officer and the appropriate university dean or vice president.
- (c) The chief executive officer shall appoint representatives of the institute to carry out the research, patient care, and educational activities of the institute and establish the compensation, benefits, and terms of service of such representatives. Representatives of the institute shall be eligible to hold concurrent appointments at affiliated academic institutions. University faculty shall be eligible to hold concurrent appointments at the institute.
- (d) The chief executive officer shall have control over the use and assignment of space and equipment within the facilities.
- (e) The chief executive officer shall have the power to create the administrative structure necessary to carry out the mission of the institute.
- (f) The chief executive officer shall have a reporting relationship to the Commissioner of Education.
- (g) The chief executive officer shall provide a copy of the institute's annual report to the Governor and Cabinet, the President of the Senate, the Speaker of the House of

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 01a(for drafter's use only)

- Representatives, and the chair of the State Board of Education.

 The annual report shall describe the expenditure of all funds
 and shall provide information regarding research that has been
 conducted or funded by the center, as well as the expected and
 actual results of such research.
 - (h) By August 1 of each year, the chief executive officer shall develop and submit to the Governor and Cabinet, the President of the Senate, the Speaker of the House of Representatives, and the chair of the State Board of Education an annual operating budget detailing the planned use of state, federal, and private funds for the fiscal year.
 - (8) (a) Applications for Alzheimer's disease research funding may be submitted from any university or established research institute in the state. All qualified investigators in the state, regardless of institutional affiliation, shall have equal access and opportunity to compete for the research funding. Grants shall be awarded by the board of directors of the not-for-profit corporation on the basis of scientific merit, as determined by an open, competitive peer-review process that ensures objectivity, consistency, and high quality. The following types of applications shall be considered for funding:
 - 1. Investigator-initiated research grants.
 - 2. Institutional research grants.
 - 3. Collaborative research grants, including those that advance the finding of cures through basic or applied research.
 - (b) Preference may be given to grant proposals that foster collaboration among institutions, researchers and community practitioners as such proposals support the advancement of cures through basic or applied research, including clinical trials involving Alzheimer's patients and related networks.

- appropriate and are evaluated fairly on the basis of scientific merit, the board of directors of the not-for-profit corporation, in consultation with the council of scientific advisors, shall appoint a peer-review panel of independent, scientifically qualified individuals to review the scientific content of each proposal and establish its scientific priority score. The priority scores shall be forwarded to the council and must be considered in determining which proposals shall be recommended for funding.
- review panel shall establish and follow rigorous guidelines for ethical conduct and adhere to a strict policy with regard to conflict of interest. All employees, members of the board of directors, and affiliates of the not-for-profit corporation shall follow the same rigorous guidelines for ethical conduct and shall adhere to the same strict policy with regard to conflict of interest. A member of the council or panel may not participate in any discussion or decision with respect to a research proposal by any firm, entity, or agency with which the member is associated as a member of the governing body or as an employee or with which the member has entered into a contractual arrangement. Meetings of the council and the peer-review panels are subject to chapter 119, s. 286.011, and s. 24, Art. I of the State Constitution.
- (12) This section expires January 1, 2011. The

 Legislature shall review the performance, the outcomes, and the

 financial management of the Johnnie B. Byrd, Sr., Alzheimer's

 Center and Research Institute during the 2010 Regular Session of
 the Legislature, and shall determine the most appropriate

Amendment No. 01a(for drafter's use only)

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funding source and means of funding the center and institute,
based on its review.

Section 13. All appointments to the board of directors of the not-for-profit corporation for the Johnnie B. Byrd, Sr., Alzheimer's Center and Research Institute that were not made in accordance with s. 1004.445, Florida Statutes, as amended by this act, shall expire June 30, 2006, but such appointees may continue to serve until their successors are appointed. This section shall take effect upon this act becoming a law.

Section 14. (1) The sum of \$6 million is appropriated from recurring general revenue funds to the Biomedical Research Trust Fund in the Department of Health for fiscal year 2006-2007 for purposes of the James and Esther King Biomedical Research Program pursuant to s. 215.5602, Florida Statutes. From these funds up to \$250,000 shall be available for operating costs of the Florida Center for Universal Research to Eradicate Disease.

(2) The sum of \$9 million is appropriated from recurring general revenue funds to the Biomedical Research Trust Fund within the Department of Health for purposes of the William G. "Bill" Bankhead, Jr., and David Coley Cancer Research Program for the 2006-2007 fiscal year, and shall be distributed pursuant to s. 381.922, Florida Statutes, to provide grants to researchers seeking cures for cancer, with emphasis given to the goals enumerated in s. 381.921, Florida Statutes. From the total funds appropriated, an amount of up to 10 percent may be used for administrative expenses.

(3) The sum of \$15 million is appropriated from recurring general revenue funds to the Grants and Donations Trust Fund within the Department of Elderly Affairs for the Johnnie B.

Byrd, Sr., Alzheimer's Center and Research Institute at the University of South Florida for fiscal year 2006-2007 for the

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Amendment No. 01a(for drafter's use only)

purposes of conducting and supporting research, providing 634 institutional research grants, investigator-initiated research grants, developing and operating integrated data projects, and providing assistance to statutorily-designated memory disorder clinics as provided under s. 430.502, Florida Statutes. Not less than 80 percent shall be expended for these purposes, provided that 25 percent funds peer-reviewed investigatorinitiated research.

Section 15. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2006.

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> ======== T I T L E A M E N D M E N T ============= Remove the entire title and insert:

> > A bill to be entitled

An act relating to biomedical research; providing legislative intent; amending s. 20.435, F.S.; authorizing the use of funds in the Biomedical Research Trust Fund for the purposes of the William G. "Bill" Bankhead, Jr., and David Coley Cancer Research Program; amending s. 215.5602, F.S.; revising the membership and the method for appointing members to the Biomedical Research Advisory Council; requiring the council to award grants for cancer research through the William G. "Bill" Bankhead, Jr., and David Coley Cancer Research Program; providing for the repeal of s. 215.5602, F.S.; requiring the Legislature to review the program prior to the repeal; providing for transition to new appointments; amending s. 381.855, F.S.; revising the membership of the advisory council for the Florida Center for Universal Research to Eradicate Disease; providing for terms of office and the filling of vacancies; providing for officers, meetings, and

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Amendment No. 01a(for drafter's use only)

procedures; providing for transition to new appointments; 665 amending s. 381.921, F.S.; revising a goal of the Florida Cancer 666 Council; creating s. 381.922, F.S.; establishing the William G. 667 "Bill" Bankhead, Jr., and David Coley Cancer Research Program 668 within the Department of Health; providing the purpose of the 669 program; requiring the program to provide grants for cancer 670 research; providing procedures for awarding cancer research 671 grants; providing for peer-review panels; providing requirements 672 with respect to ethical conduct and conflicts of interest; 673 674 providing for public records and meetings; requiring an annual report; authorizing the Legislature to annually appropriate 675 676 funds for the William G. "Bill" Bankhead, Jr., and David Coley Cancer Research Program; providing for the repeal of s. 381.922, 677 F.S.; requiring the Legislature to review the program prior to 678 679 the repeal; amending s. 381.98, F.S., regarding the establishment purpose mission and duties of the Florida Public 680 Health Foundation, Inc.; amending s. 430.41, F.S., creating s 681 420.41(3), F.S.; Grants and Donations Trust Fund; amending s. 682 561.121, F.S.; redistributing certain funds collected from taxes 683 on alcoholic beverages; amending s. 1004.445, F.S.; revising the 684 685 method of appointing and filling vacancies on the board of directors of the Johnnie B. Byrd, Sr., Alzheimer's Center and 686 Research Institute; requiring certain information in the annual 687 report; requiring an annual operating budget; providing 688 procedures for awarding of Alzheimer's disease research grants; 689 providing for peer-review panels; providing requirements with 690 respect to ethical conduct and conflicts of interest; providing 691 for public records and meetings; providing for the repeal of s. 692 693 1004.445, F.S.; requiring the Legislature to review the center and institute prior to the repeal; providing for transition to 694

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. Ola(for drafter's use only) new appointments; providing an appropriation; providing

695 696

effective dates.

04/04/2006 10:02 a.m.

Health Care General Committee

4/4/2006 10:15:00AM

Location: 306 HOB

HB 1337 CS: Driver Licenses

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Loranne Ausley	X				
Kim Berfield	X				
Joyce Cusack			X		
Denise Grimsley	X				
D. Alan Hays	X				
Paige Kreegel			X		
Stan Mayfield			X		
Dave Murzin			X		
Julio Robaina	X				
Juan Zapata	X				
Andy Gardiner (Ex Officio)			X		
Gayle Harrell (Chair)				X	

Appearances:

HB 1337 CS -- Driver Licenses Lindsay Patrick (General Public) - Proponent Student 5006 Torrey Hills Lane Lutz FL 33558

HB 1337 CS -- Driver Licenses Clare Muffly (General Public) - Proponent Student 12509 St. Charlotte Drive Tampa FL 33618

HB 1337 CS -- Driver Licenses Lizzie De Santis (General Public) - Proponent Student 14712 Castelletto Drive Tampa FL 33626

HB 1337 CS -- Driver Licenses Zachary Ford (General Public) - Proponent Student 1720 West Patterson Street Tampa FL 33604

HB 1337 CS -- Driver Licenses Annalise Gray Mabe (General Public) - Proponent Student 4336 Honey Vista Circle Tampa FL 33624

Health Care General Committee 4/4/2006 10:15:00AM

Location: 306 HOB

HB 1337 CS -- Driver Licenses Alex Ernest (General Public) - Proponent Student 9602 North Rome Avenue Tampa FL 33612

HB 1337 CS -- Driver Licenses
Sam Shiver (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) - Proponent
Florida Society of Ophthalmology
111 East Call Street
Tallahassee FL 32301
Phone: (850) 294-7637

HB 1337 CS -- Driver Licenses Lori Spencer (Lobbyist) - Information Only AARP 200 West College Street Suite 304 Tallahassee FL 32303

Phone: (850) 577-5170

HB 1337 CS -- Driver Licenses
Diane Nelson, Tax Collector Pinellas County (Did not speak) (General Public) - Opponent
Florida Tax Collectors Association
315 Court Street
Clearwater FL 33756
Phone: (727) 562-3262

Committee meeting was reported out: Tuesday, April 04, 2006 4:18:03PM

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Health Care General Committee 4/4/2006 10:15:00AM

Location: 306 HOB

HB 1561 : Expert Witnesses

X Favorable With Committee	ee Substitute				
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Loranne Ausley			X		
Kim Berfield			X		
Joyce Cusack			X		
Denise Grimsley	X				
D. Alan Hays	X	*			
Paige Kreegel	X				
Stan Mayfield	X				
Dave Murzin	. X				
Julio Robaina	X				
Juan Zapata		X			
Andy Gardiner (Ex Officio)			X		
Gayle Harrell (Chair)	X				_
	Total Yeas: 7	Total Nays:	1		

HB 1561 Amendments

Ame	ndment 01
X	Adopted Without Objection

Amendment 02

X	Adopted	Without	Objection

Amendment 03

X | Adopted Without Objection

Amendment 04

X | Adopted Without Objection

Amendment 05

Withdrawn

Amendment 06

X Withdrawn

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Health Care General Committee 4/4/2006 10:15:00AM

Location: 306 HOB
Amendment 07

X Withdrawn

Appearances:

HB 1561 -- Expert Witnesses
Andrew B. Yaffa (General Public) - Opponent
Academy of Florida Trial Lawyers
218 South Monroe Street
Tallahassee FL
Phone: (850) 224-9403

HB 1561 -- Expert Witnesses
Troy Tippett, MD (Lobbyist) - Proponent
Florida Medical Association

1717 North "E" Suite 422 Pensacola FL

Phone: (850) 444-7050

HB 1561 -- Expert Witnesses
Gary M. Farmer, Jr, Attorney (General Public) - Opponent
Gilarmo Family
2665 Executive Park Drive #3

2665 Executive Park Drive #3 Weston FL 33331

Phone: (954) 467-6400

HB 1561 -- Expert Witnesses

Chris Nuland (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) - Proponent

Florida Society of Therocic & Cardiovascular Surgeon

1000 Riverside Avenue #115

Jacksonville FL

Phone: (904) 355-1555

HB 1561 -- Expert Witnesses

Nancy Moreau, Legislative Liaison (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) - Proponent

Florida Pediatric Society 1895 Vineland Lane Tallahassee FL 32317

Phone: (850) 942-7031

HB 1561 -- Expert Witnesses

Stephen R. Winn, Executive Director (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) - Proponent

Florida Osteopathic Medical Association

2007 Apalachee Parkway Tallahassee FL 32301 Phone: (850) 878-3056

Print Date: 4/4/2006 4:20 pm

Health Care General Committee 4/4/2006 10:15:00AM

Location: 306 HOB

HB 1561 -- Expert Witnesses
Sam Shiver (WAIVED TIME IN SUPPORT OF THE BILL) (Lobbyist) - Proponent
Florida Society of Ophthalmology

111 East Call Street Tallahassee FL 32301 Phone: (850) 294-7637

Phone: (850) 245-4130

HB 1561 -- Expert Witnesses
Larry McPherson, Executive Director (Did not speak) (State Employee) - Information Only
Department of Health, Board of Medicine
4052 Bald Cypress Way
Tailahassee FL 32399

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Amendment No. 01 (for drafter's use only)

Bill No. HB 1561

COUNCIL/COMMITTEE ACTION

ADOPTED _____ (Y/N)
ADOPTED AS AMENDED _____ (Y/N)
ADOPTED W/O OBJECTION _____ (Y/N)
FAILED TO ADOPT _____ (Y/N)
WITHDRAWN (Y/N)

ADOPTED 04 04 200 6

Council/Committee hearing bill: Health Care General Committee Representative(s) Harrell offered the following:

Amendment

OTHER

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On line(s) 27 after the period insert:

For the purpose of this section, an expert witness certificate shall be considered a license as defined in s. 456.001(5) and treated as a license in any applicable disciplinary action pursuant to this chapter.

Amendment No. 02 (for drafter's use only)

Bill No. HB 1561

COUNCIL/COMMITTEE ACTION

ADOPTED ______ (Y/N)

ADOPTED AS AMENDED ______ (Y/N)

ADOPTED W/O OBJECTION ______ (Y/N)

FAILED TO ADOPT ______ (Y/N)

WITHDRAWN ______ (Y/N)

OTHER

Council/Committee hearing bill: Health Care General Committee Representative(s) Harrell offered the following:

Amendment

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On line(s) 71 after the period insert:

For the purpose of this section, an expert witness certificate shall be considered a license as defined in s. 456.001(5) and treated as a license in any applicable disciplinary action pursuant to this chapter.

Amendment No. 03 (for drafter's use only)

Bill No. HB 1561

COUNCIL/COMMITTEE ACTION

ADOPTED _____(Y/N)
ADOPTED AS AMENDED _____(Y/N)
ADOPTED W/O OBJECTION _____(Y/N)

ADOPTED 04/04/2006

FAILED TO ADOPT

(Y/N)

WITHDRAWN

_ (Y/N)

OTHER

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Council/Committee hearing bill: Health Care General Committee Representative(s) Harrell offered the following:

Amendment

On line(s) 121 remove "July" and insert: October

04/03/2006 11:07 a.m.

Amendment No. 04 (for drafter's use only)

Bill No. HB 1561

COUNCIL/COMMITTEE ACTION

ADOPTED ____(Y/N)
ADOPTED AS AMENDED ____(Y/N)
ADOPTED W/O OBJECTION ____(Y/N)
FAILED TO ADOPT _____(Y/N)
WITHDRAWN ____(Y/N)

04/04/2006

Council/Committee hearing bill: Health Care General Committee Representative(s) Harrell offered the following:

Amendment

OTHER

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Remove line(s) 80 and insert: osteopathic medicine as defined in s. 459.003(3).

Amendment No. 05 (for drafter's use only)

			Bill No.	HB 1561
COUNCIL/COMMITTEE	ACTION			•
ADOPTED	_ (Y/N)		
ADOPTED AS AMENDED	(Y/N)		
ADOPTED W/O OBJECTION	(Y/N)		
FAILED TO ADOPT	— (Y/N)	,	
WITHDRAWN	✓ (Y/N)		
OTHER				
Council/Committee hearing	ng bill:	Health Care G	General Co	mmittee
Representative(s) Hays	s offer	ed the following	ı:	
		•		
Amendment				
On line(s) 38 and 8	32 remove	"5" and insert:	<u>60</u>	

04/03/2006 5:19 p.m.

Amendment No. 06 (for drafter's use only)

		B111 No. HB 1561
	COUNCIL/COMMITTEE A	ACTION
	ADOPTED	(Y/N)
	ADOPTED AS AMENDED	(Y/N)
	ADOPTED W/O OBJECTION	(Y/N)
	FAILED TO ADOPT	(Y/N)
	WITHDRAWN	✓ (Y/N)
	OTHER	
1	Council/Committee hearing	ng bill: Health Care General Committee
2	Representative(s) Hays	offered the following:
3		
4	Amendment	
5	On line(s) 53 and 9	77 remove " <u>\$50</u> " and insert: <u>\$500</u>

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 07 (for drafter's use only)

Bill No. **HB 1561**

COUNCIL/	COMMITTEE	ACTION
		

ADOPTED __ (Y/N)

ADOPTED AS AMENDED (Y/N)

ADOPTED W/O OBJECTION (Y/N)

FAILED TO ADOPT (Y/N)

WITHDRAWN (Y/N)

OTHER

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Council/Committee hearing bill: Health Care General Committee Representative(s) Hays offered the following:

Amendment

Between line(s) 54 and 55 insert:

(6) The Board of Medicine shall require an applicant to list all malpractice cases in the last five years when the applicant was used as an expert witness. Before the issuance of the expert witness certificate, the Board shall investigate all previous malpractice cases to determine if misleading or fraudulent testimony was offered by the applicant.

04/03/2006 7:18 p.m.

Health Care General Committee 4/4/2006 10:15:00AM

Location: 306 HOB

Summary:

Health Care General Committee

Tuesday April 04, 2006 10:15 am

HB 679 CS Favorable

Yeas: 6 Nays: 0

HB 1027 CS Favorable With Committee Substitute

Yeas: 8 Nays: 0

Amendment 01a Adopted Without Objection

Amendment 02 Withdrawn

HB 1337 CS Favorable

Yeas: 6 Nays: 0

HB 1561 Favorable With Committee Substitute

Yeas: 7 Nays: 1

Amendment 01 Adopted Without Objection

Amendment 02 Adopted Without Objection

Amendment 03 Adopted Without Objection

Amendment 04 Adopted Without Objection

Amendment 05 Withdrawn

Amendment 06 Withdrawn

Amendment 07 Withdrawn

Committee meeting was reported out: Tuesday, April 04, 2006 4:18:03PM

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